

BOARD OF SUPERVISORS AGENDA ITEM SUMMARY

Requested Board Meeting Date: October 21, 2014

ITEM SUMMARY, JUSTIFICATION and/or SPECIAL CONSIDERATIONS:

Approval of Amendment #4 for Pima County Contract #12*2257 between the Pima County Board of Supervisors and the Pima County Superintendent of Schools for the use of election services to conduct all school district elections for the term beginning July 1, 2014 through June 30, 2015. The first regular and special school district elections will be held at the November 4, 2014 General Election.

Contract Number: CT-SS-12*2257-04
Effective Date : 7-1-14
Term Date : 6-30-15
Cost : ✓
Revenue : _____
Total : _____ NTE: _____
Action
Renewal By : 4-1-15
Term : 6-30-15
Reviewed by: SR

CONTRACT NUMBER (If applicable): CT-SS-12*2257

STAFF RECOMMENDATION(S): _____

STAFF RECOMMENDS APPROVAL

COB Use Only

BOS Mtg Date: _____

Item No. _____

To PD: 10-15-14
To COB: 10-16-14
Bos: 10-21-14

Ver. 8
Vend. 1
2 pgs(1)

DEPT 10/15/14 PM 1:30

Procedure Dept 10/15/14 PM 1:30

PIMA COUNTY COST: :\$ 0 and/or REVENUE TO PIMA COUNTY:\$ 0

FUNDING SOURCE(S): _____

(i.e. General Fund, State Grant Fund, Federal Fund, Stadium Dist. Fund, etc.)

ADVERTISED PUBLIC HEARING: ☐ YES ☒ NO
(NOTICE ATTACHED)

SUPERVISORAL DISTRICT: 1 ☐ 2 ☐ 3 ☐ 4 ☐ 5 ☐ All ☒

IMPACT:

IF APPROVED:

The Pima County Board of Supervisors and the Pima County Superintendent of Schools will be in compliance with A.R.S. §15-302(A)(7) and 15-302(A)(8).

IF DENIED:

The Pima County Board of Supervisors and the Pima County Superintendent of Schools will be out of compliance with A.R.S. §15-302(A)(7) and 15-302(A)(8) and unable to provide election services mandated by State statute.

DEPARTMENT NAME: Office of the Pima County School Superintendent

CONTACT PERSON: Ricardo Hernández, Deputy Superintendent & Chief Financial Officer

TELEPHONE NO.: 724-8451

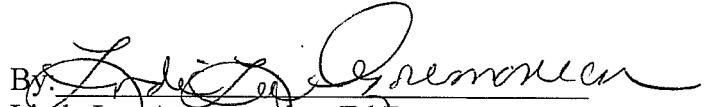
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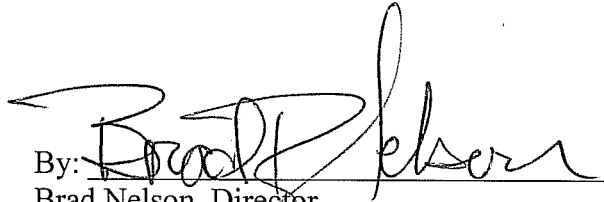
Amendment to the agreement between the Pima County Board of Supervisors and
the Pima County School Superintendent for Conducting School District Elections

IN WITNESS WHEREOF, the parties hereby have executed this Agreement on

_____ Day of _____ 2014.

By: _____
Sharon Bronson, Chairman
Pima County Board of Supervisors


By: 
Linda Lee Arzoumanian, Ed.D.
Pima County School Superintendent


By: _____
Brad Nelson, Director
Pima County Elections Department

ATTEST:

APPROVED AS TO FORM:

By: _____
Clerk, Board of Supervisors
Pima County

By: 
Deputy County Attorney
Pima County
DANIEL JURKOWITZ